## **City Commission Conference Meeting Agenda**

May 23, 2006 -- 1:30 PM

## **OLD/NEW BUSINESS**

(I-A)

REQUEST OF LIBERAL BLACK FIREFIGHTERS ASSOCIATION OF BROWARD COUNTY FOR SPONSORSHIP - BI-ANNUAL CONVENTION OF INTERNATIONAL ASSOCIATION OF BLACK PROFESSIONAL FIREFIGHTERS WELCOMING RECEPTION - \$3,000

**Exhibit:** Commission Agenda Report 06-0752

(I-B)

DAVIE BOULEVARD CORRIDOR MASTER PLAN - STATE ROAD 7 TO INTERSTATE 95

**Exhibit:** Commission Agenda Report 06-0514

(I-C)

TREE REMOVAL PILOT PROJECT WITH FLORIDA POWER & LIGHT NORTHEAST CORRIDOR PUBLIC RIGHTS-OF-WAY

**Exhibit:** Commission Agenda Report 06-0656

(I-D)

REQUEST OF HOUSING AUTHORITY FOR FUNDING - \$54,000 PARK IMPACT FEES H.A.C.F.L. PLAT NO. 1

**Exhibit:** Commission Agenda Report 06-0730

(I-E)

POLICY PERMITTING ABSENTEE CITY COMMISSION, BOARD OR COMMITTEE MEMBERS TO PARTICIPATE IN MEETINGS - ELECTRONIC COMMUNICATIONS MEDIA TECHNOLOGY

**Exhibit:** Commission Agenda Report 06-0636

## **EXECUTIVE CLOSED DOOR SESSION**

(2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

The City Commission shall meet privately, pursuant to Florida Statute 768.28(16), regarding evaluation of Claims GL 01-381 and PP L 01-817.

Exhibit: Commission Agenda Report 06-0687

# **CITY COMMISSION REPORTS**

(II-A)

SOUTH MIDDLE RIVER NEIGHBORHOOD MASTER PLAN

**Exhibit:** Commission Agenda Report 06-0152

(II-B)

JOSEPH C. CARTER PARK - PROPOSED SETTLEMENT OF OUTSTANDING DESIGN FEES MILLER LEGG, CONSULTANT

**Exhibit:** Commission Agenda Report 06-0721

#### **ADVISORY BOARDS**

(III-A)

MEETING MINUTES CIRCULATED FOR THE PERIOD ENDING MAY 18, 2006

**Exhibit:** Commission Agenda Report 06-0715

(III-B)

**BOARD AND COMMITTEE VACANCIES** 

**Exhibit:** Commission Agenda Report 06-0716

## **CITY MANAGER REPORTS**

(IV-A)

PROPOSED LIEN SETTLEMENTS- SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES.

**Exhibit:** Commission Agenda Report 06-0667